VVC Academic Senate Meeting AGENDA Thursday, April 2, 2015 Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. **Action/Information Items**

1.1	Action: 03/05/2015 Academic Senate Minutes	Y	Ν
1.2	Full-Time Faculty Hiring Procedures Agreement – 2^{nd} Reading	Y	Ν

- Full-Time Faculty Hiring Procedures Agreement -2^{nd} Reading 1.2
- International Baccalaureate Exam Credit 1st Reading 1.3
- 1.4 Information: Instructional Program Review Handbook Revision
- Information: Early Alert Initiative (EAI) Instructor's Guide 1.5
- Information: Curriculum Committee Minutes 02/26/2015, 03/12/2015 1.6

2. **President's Report and Announcements**

- 2.1 Accreditation
- 2.2 Hiring Prioritization 2015-2016
- 2.3 **Board of Trustees Meeting**
- 2.4 ADT Degree Update
- 2.5 Other

3. **Executive Officer's Reports**

- 3.1 Vice President, Jessica Gibbs
- 3.2 Secretary, Leslie Huiner
- 3.3 Treasurer, Steve Toner
- 3.4 Past President, Tracy Davis

4. **Senate Representative Reports**

- Adjunct Faculty Representative Reports Glenn Akers, Cheryl Elsmore 4.1
- 4.2 Area Representatives

5. **Committee Reports or Special Reports**

- Instructional Program Review Committee (IPRC) Jessica Gibbs 5.1
- 5.2 Honors Program – Tim Adell
- Student Learning Outcomes and Assessment Committee (SLOAC) Patty Golder 5.3
- Curriculum Committee Debby Blanchard 5.4
- 5.5 Basic Skills Committee - Pat Wagner
- 5.6 Other

6. **Shared Governance Reports**

- Facilities Committee Tom Miller 6.1
- Finance, Budget & Planning Committee Joe Pendleton 6.2
- Student Success and Support Committee Mike McCracken 6.3
- 6.4 Distance Education Shared Governance Committee - Lisa Ellis
- 6.5 College Council - Claude Oliver
- 6.6 Other

7. **Public Comments**

Communication on non-agenda items, limited to 3 minutes per person and 6 minutes per subject

8. **Adjournment**

Academic Senate 10 + 1: Curriculum - Degree/Certificate Requirements - Grade Policies - Educational Program Development - Standards for Student Preparation & Success - Governance Structures for Faculty - Accreditation - Professional Development - Program Review - Institutional Planning & Budget Development - Other Academic & Professional Matters